

July 7, 2000

TO: Members of the MAG Regional Bicycle Task Force
Members of the MAG Pedestrian Working Group

FROM: Patrick McDermott, Chandler, Chair of the Regional Bicycle Task Force
Cynthia Seelhammer, Queen Creek, Chair of the Pedestrian Working Group

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, July 18, 2000 - 1:30 p.m.
MAG Offices, Suite 200 - Saguaro Room
302 North First Avenue, Phoenix

The Regional Bicycle Task Force and Pedestrian Working Group will meet at the time and place noted above. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. Bicycles can be locked in the rack at the entrance to the parking garage.** If you have any questions, please contact Dawn M. Coomer at (602) 254-6300.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

TENTATIVE AGENDA

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| <ol style="list-style-type: none">1. <u>Call to Order</u>
2. <u>Approval of the June 20, 2000 Meeting Minutes of the Regional Bicycle Task Force and Pedestrian Working Group</u> | <ol style="list-style-type: none">2. For information, discussion and action to approve the meeting minutes of June 20, 2000. |
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3. Call to the Audience

An opportunity will be provided to members of the public to address the Task Force and Working Group. Citizens will be requested not to exceed a three minute time period for their comments.

4. MAG Transportation Management Systems Report and Proposed Schedule for Developing the FY 2002-2006 MAG Transportation Improvement Program (TIP)

Each year MAG develops an update to the MAG Transportation Management Systems Report to provide MAG member agencies with data and guidance in developing projects to be included in the MAG TIP. A copy of the Draft MAG Transportation Management Systems Report, FY 2001 Update, is attached (see Attachment One).

5. Staff Report

MAG staff will provide a status report of current transportation items, including:

- C The Regional Bikeway Map
- C Transportation Enhancement Funds
- C Meeting with ADOT on the Guadalupe Bridge
- C Deadline for submitting projects for Federal funds

6. Member Agency Report

Committee members are invited to provide an update of bicycle and pedestrian planning activity in their agencies.

7. Update on Transportation Review Committee Activities

The Transportation Review Committee (TRC) met on June 27, 2000. Reed Kempton,

3. For information.

4. For information and discussion.

5. For information and discussion.

6. For information and discussion.

7. For information and discussion.

representative for the Pedestrian Working Group and Eric Iwersen, representative for the Regional Bicycle Task Force, will provide an update of TRC agenda items.

8. Bicycle Underpass at 29th Avenue and the ACDC

Last year, the City of Phoenix accelerated the design portion of the bicycle underpass at 29th Avenue and the ACDC Canal. The construction estimate is significantly higher than the programmed amount of the project. To complete construction of the bicycle underpass at 29th Avenue and the ACDC, Phoenix is requesting that the federal funds allotted to the 43rd Avenue and Peoria bicycle underpass be applied to the 29th Avenue project.

9. Regional Off-Street System (ROSS) Plan

The draft ROSS plan is expected to be available for review and comment in August. The committee will be asked to discuss formatting ideas for the final document. MAG Staff will provide a status report of the project, and the consultant team will be available to answer any questions.

10. Next Meeting

The Pedestrian Working Group and Regional Bicycle Task Force will meet on July 24, from 1:30 to 3:00 p.m. to review bicycle and pedestrian applications submitted for ADOT Transportation Enhancement Funds. There is no committee meeting scheduled for August.

8. For information, discussion and recommended action to recommend changing the 43rd Avenue bicycle underpass construction project (\$1,603,100, CMAQ) to 100% locally funded and to apply the federal funds released to increase the 29th Avenue underpass construction project (from \$258,550 to \$1,861,650, CMAQ).

9. For information, discussion and possible action.

10. For information and discussion.